Case 1:15-cr-00379-PKC Document 472-2 Filed 09/13/22 Page 1 of 6

APPROXIMATE DATE: June 23, 2016

APPLICATION: BlackBerry Messenger

PARTICIPANTS: Male-1 (in Honduras)

Male-2 (in Guatemala)



Participant		Translation	Original Communication
1.	Male-1:	Haven't you received 1 <i>palo</i> for deposit, cuas? Have you seen those already, cuas? There are 300.	No le a yegado 1 palo para deposito cuas Ya vio d esos ud cuas Son 300
2.			
3.	Male-1:		
4.			
5.	Male-2:	My client still has me waiting, cuas Cuas, look that's a no, but they look good.	Aun me tiene en espera mi cliente cuas Fijate que no cuas pero se ven buenos
6.			
7.	Male-1:	Yes, cuas, they are giving me 300 of those They are there at SPS already Cuas, and one palo there, don't you have it, so that I can go do that at SPS myself?	Si cuas 300 me estan dando d esos ami AhÃ- estan en sps ya Cuas y un palo ahÃ- no le tiene ud para ir aser eso a sps yo
8.			
9.	Male-2:	Yes, cuas, be patient with me, please You know that this had never happened to us before.	Si cuas teneme paciencita porfavorMira que nunca nos habia pasado esto
10.		· ·	·
11.	Male-1:	Yes cuas, never Cuas, when will there be something to deposit, approximately? So that I can talk to him, and I'm not bothering you Because I feel bad bothering you, when you are always so punctual in paying me.	Si cuas nuncaCuas para cuando mas omenos abra para depositar asi yo hablo con el y no lo estoy chingando a udPork me da pena estarlo molestando a ud con lo puntual k es ud para pagarme siempre

Case 1:15-cr-00379-PKC Document 472-2 Filed 09/13/22 Page 3 of 6

Pa	rticipant	Translation	Original Communication
1.	Male-2:	If I gave you an exact day, I would be lying to you, cuas It's just that these people don't tell me When I siento, they are asking me for numbers What I do promise you is that the first thing that they give me will be for you.	Si te digo dia exacto te mentiria cuasEs que esta gente no me dice a miCuando siento me estan pidiendo numerosLo que si te prometo que lo primero que me den es pa vos
2.			
3.	Male-1:	Yes, cuas, help me out with that. As soon as you have something, give it to me.	Si cuas ayudeme en eso k al nomas tenga algo me lo pase
4.			
5. 6.	Male-2:	Yes, cuas, count on that.	Si cuas conta con eso
7.	Male-1:	So I won't take those 300, right cuas?	Asi no agarro esos 300 va cuas
8.			
9.	Male-2:	Right now, I would like to pay you before I commit to more, cuas.	Ahorita me gustaria pagarte antes de comprometerme con mas cuas
10.			
11.	Male-1:	One question, so that I don't lie to this guy.	Una pregunta para yo no estarle mintiendo a este sr
12.			
13.	Male-2:	Yes?	Aja
14.			
15.	Male-1:	He is asking me to ask you how many more days we have to wait That way I won't bother you and I won't lie to him.	El me dise k le pregunte k para cuantos dias mas esperamsPork asi no lo molesto a ud ni le miento a el
16.			
17.	Male-2:	Well, the thing is that the people don't tell me an exact day because they don't even like to say when the ship leaves Look, what they tell me is just "No, buddy, there is no movement, but this week it will start moving just fine, God willing."	Es que mira pues a mi la gente no me dice dia exacto porque no les gusta decir ni cuando sale el transMira nomas lo que me dicenNo compita no ay movimiento pero esta semana empieza o moverse todo vien primero dios
18.			
19.	Male-1:	Yes, of course, cuas. I understand that.	Si claro cuaas yo entiendo eso

Case 1:15-cr-00379-PKC Document 472-2 Filed 09/13/22 Page 4 of 6

Pa	rticipant	Translation	Original Communication
1.	Male-2:	If I was managing it, you know that between you and I we always tell each other what the reality is.	Si fuera manejo mio vos sabes que entre nosotros nos decimos la realidad
2.			
3.	Male-1:	Look what the dude tells me And what you tell me, I tell him Since this had never happened that they had to wait like this, that's why But we have to wait, cuas and how.	Mire lo k me dise el cuasY lo k ud me dise yo se lo digo a elComo nunca los avia pasado d esperar asi por eso esPero ahÃ- k esperar cuas y como
4.			
5.	Male-2:	Yes, cuas, I understand him too Yes, cuas, we don't have any other option But we'll be done with this soon, God willing.	Si cuas yo lo entiendo a el tambienSi cuas no nos queda de otraPero pronto salimos primero Dios
6.			
7.	Male-1:	They have you waiting, and you have me waiting, and I have him waiting, and he has someone else waiting, that's the way it goes, right?	A ud lo tienen en espera y ud ami y yo a el y el a otro pues esto asi es ba
8.			
9.	Male-2:	Things are safe here Haha, no kidding. This is a ladder.	Las cosas aqui estan segurasJajajajajajajaja sin pajas es una escalera esto
10.			
11.	Male-1:	Yes, cuas, I have no doubt about that It's just that I am the one who has to answer him, you know Because if I don't read his messages, as other people do, well that's not possible I answer him as soon as he sends a message because if not he might get the wrong idea, that I lost something you know It is my responsibility to keep him posted, you know, cuas.	Si cuas d eso yo no tengo duda ningunaSolo k a el tengo k contestarle yo vaPork si no le leo los msj como ase otra jente puues no se puedeYo el tras k me escrive le contesto pork va y piensa mal k le a perdido algo uno vaEs mi obligacion estarle a el contando va cuas
12.			
13.	Male-2:	Yes, cuas, I'm the same.	Si cuas igual soy yo
14.			
15.	Male-1:	He is asking me for 500 for SPS, which you told me that you didn't have He almost started crying when I told him that I didn't have any.	Me esta pidiendo 500 el para spsK ud me dijo k no teniaCasi se pone a yorar cuando le dije k no tenia
16.			

Case 1:15-cr-00379-PKC Document 472-2 Filed 09/13/22 Page 5 of 6

Pa	articipant	Translation	Original Communication
1.	Male-2:	I'm hauling fucking ass cuas, I swear.	Estoy en verga cuas te lo juro
2.			
3.	Male-1:	Because he asked me whether I had 500 over here.	Pork me pregunto si no tenia 500 yo para aca
4.			
5.	Male-2:	I have all the money invested. Do you think that I would want to let you down?	Tengo invertida toda la plataVos crees que yo voy a querer quedarte mal a vos
6.			
7.	Male-1:	Yes, I know cuas, that if you had them you would send them to me right away.	Si yo se cuas k si ud los tuviera ahÃ- d una me los manda
8.			
9.	Male-2:	With the work that you have given me? Never.	Con el trabajo que me as dadoJamas
10.			
11.	Male-1:	No, I know cuas, and neither would I to him, we are in the same situation He is the only one who gives to me, and well, why would I ever want to let him down? But we are not letting anyone down, cuas. There has been a delay.	No yo se k no cuas ni yo a el si estams en las mismasEl el el unico k me da ami y pues yo como kerer kedarle mal verdad pero mal no estams kedando cuas atraso avido
12.			
13.	Male-2:	That's right, cuas. God willing, we'll be done with this soon.	Asi es cuasPrimero Dios pronto vamos a salir de esto
14.			
15.	Male-1:	Cuas, and what if I tell this man this Sunday, cuas? Because he's pestering me and saying that he wants me to name a day This way you can think of your people Whether they can solve this for you by that day.	Cuas y si le digo a este sr k el domingo cuas Pork el esta fregando k kiere k le diga un dia Asi ud considera su jente Si pieden solucionarle a ud ya para ese dia
16.			
17.	Male-2:	Those hillbillies don't even work on Sundays, cuas I wouldn't want to name a day for you because I do not like to lie.	El domingo ni trabajan esos charrudos pisados cuas No me gustaria darte dia que no me gusta ser mentiroso
18.			
19.	Male-1:	But as far as you know, cuas because if you will Get some paper, well, I can go leave it at SPS.	Pero asu conosimiento cuas pork si le caera A ud papel pues yo aca lo voy a dejar a sps

Case 1:15-cr-00379-PKC Document 472-2 Filed 09/13/22 Page 6 of 6

Pa	rticipant	Translation	Original Communication
1.	Male-1:	And these people are stubborn, cuas, asking me	Y esta jente esta necia cuas k les vaya a recojer
		to go and pick up 200 things.	200 cosas
2.			
3.	Male-1:	Of the ones that I sent you a picture of.	D las k le mande la foto
4.			
5.	Male-2:	What I can tell you is that you should count on the	Lo que te puedo decir que conta con lo primero
		first thing that I get.	que me caiga
6.			
7.	Male-1:	Thank you, cuas.	Gracias cuas
8.			
9.	Male-2:	You know it, cuas.	Ya sabes cuas
10.			
11.	Male-1:	Cuas, if I grab those 200 there, send someone for	Cuas si agarro esos 200 ahÃ- manda por eyos mañana oyeYo los voy a mandar aver
		them tomorrow, right? I'm going to send them to see how they are.	como estan
10		Sec new they are.	Como Cotan
12.	Mala	B. C. St. Co. and J. L. L. St. M. C. C. C. C.	B
13.	Male-2:	But wait for us to be done with this, cuas, too	Pero esperate que salgamos de esto cuas que
		much pressure.	mucha presion
14.			
15.	Male-1:	Yes, cuas, you are right.	Si tiene razon cuas
16.			
17.	Male-2:	This is going to calm down.	Ya se va aflojar esto
18.			
19.	Male-1:	God willing, cuas.	Dios primero cuas
20.			
21.	Male-2:	Amen.	Amen